



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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March 21, 2017

Council Meeting - Budget Work Session

9:00 a.m. - Pitts Center

5377 N. Virginia Dare Trail, Southern Shores

[This Budget Work Session is being held for a preliminary review of the Budget Officer's draft Projected General Fund Expenses to be subsequently included in his Proposed Annual Operating Budget. The Budget Officer's draft projected General Fund Revenues will be accumulated and developed over the next few weeks and reviewed at the Town Council's April 18, 2017 Budget Work Session. The Budget Officer will submit his Proposed Annual Operating Budget to the Council in accordance with NCGS §159-11 on May 2, 2017; and on same day and pursuant to NCGS §159-12, the Budget Officer will file a copy with the Clerk where it will remain available for public inspection - and receipt of written comments. On May 2, 2017, the Budget Officer will recommend the Town Council set a Public Hearing for June 6, 2017 at which time, and after required advertisement/notice of the Public Hearing, any persons who wish to be heard on the Proposed Budget may submit comment. Subsequent to the Public Hearing and as required by NCGS §159-13, the Town Council must adopt a Budget no later than July 1, 2017. The Town Council's Ordinance adopting a Budget may, pursuant to NCGS §159-13, make appropriations and levy taxes in such sums greater or less than those recommended by the Budget Officer.]

1. Opening – Mayor Bennett
 - a. Call Meeting to Order
 - b. Pledge of Allegiance
 - c. Moment of Silence
2. Adoption of Agenda
3. General Public Comment (Limit: 3 minutes per speaker.)

(All matters heard or considered by the Council are subject to possible action by the Council.)

4. Briefing by Casey Turner and Kenneth Marshall of PNC Bank to the Southern Shores Town Council on current and preferred financing tools for a potential loan to either the Town of Southern Shores or the separate non-profit Southern Shores Volunteer Fire Department, Inc. for a new Fire Station.
5. Review of draft Projected General Fund Expenses for FY 17-18 - Budget Officer and Finance Officer
(By action, Council may direct the Budget Officer to add, delete, or modify projected expenses for his draft proposed budget)
 - Police Department
 - Planning and Code Enforcement Department
 - Public Works Department
 - Streets, Bridges, and Canals
 - Administrative Department
 - Fire Services
 - Sanitation
 - Ocean Rescue
6. General Public Comment (Limit: 3 minutes per speaker.)
7. Consideration of Resolution in Opposition to Representative Beverly Boswell's and others' House Bill 271, "AN ACT TO REPEAL THE BAN ON PLASTIC BAGS IN CERTAIN COASTAL AREAS".- Requested by Mayor pro tem Newberry
8. Adjourn